REGULAR MEETING March 14, 1994

The Regular Meeting of the Annapolis City Council was held on March 14, 1994 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m. Mayor Hopkins offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Gilmer, Tullier, Snowden, Turner,

DeGraff Moyer

Alderman Johnson arrived at 7:37 p.m.

Staff present: City Attorney Goetzke, Planning and Zoning Director Fogarty,

Public Works Director Patmore

Alderman Snowden moved to approve the Minutes of 2/14/94 and 2/28/94. Seconded. CARRIED on voice vote.

SPECIAL ORDER OF BUSINESS

Mayor Hopkins administered the Oath of Office to Louise Hammond to fill the Ward One vacancy.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Joan Kaplan

41 Water Street

Annapolis, MD 21401

Spoke regarding the filling of the Ward One aldermanic vacancy by Louise Hammond.

2. Marita Carroll

Member, Housing and Community Development Committee

4 Bricin Street

Annapolis, MD 21401

Spoke regarding the chairmanship of the Housing and Community Development Committee.

3. Otho Johnson, Jr.

> Member, Housing and Community Development Committee 106 Holeclaw Street

Annapolis, MD 21401

Spoke regarding the chairmanship of the Housing and Community Development Committee.

4. Tyler Abbott

1007 Poplar Avenue

Annapolis, MD 21401

Spoke regarding the Anne Arundel County Conference and Visitors Center.

Tom Davies 5.

> President, Ward One Residents' Association 16 College Avenue

Annapolis, MD 21401

Spoke regarding the Anne Arundel County Conference and Visitors Center.

6. Cindy Eckart 106 N. Linden Avenue Annapolis, MD 21401

Spoke regarding the Anne Arundel County Conference and Visitors Center.

7. Dick Smith 41 Cornhill Street Annapolis, MD 21401

Spoke regarding the Anne Arundel County Conference and Visitors Center.

Nancy Gordon
 Park Lane
 Annapolis, MD 21401

Spoke regarding landlord/tenant issues.

Jack Opilla
 Representing Presidents Hill Community Association
 23 Madison Place
 Annapolis, MD 21401

Spoke regarding the Anne Arundel County Conference and Visitors Center.

10. Valerie Miller114 Market StreetAnnapolis, MD 21401

Read into the record a letter from Harvey Poe, 139 Market Street.

11. Honorable Roger "Pip" Moyer419 5th StreetAnnapolis, MD 21401

Spoke regarding the chairmanship of the Housing and Community Development Committee.

12. Peggy Wall
Vice-Chair, Anne Arundel County Conference and Visitors Bureau

183 S. Southwood Annapolis, MD 21401

Spoke regarding the Anne Arundel County Conference and Visitors Center.

ACTION ON APPLICATIONS AND APPEALS

R-6-94 For the purpose of approving the application of Hsueh Jung Hsu and Ronald B. Hollander for a conditional use to establish a standard restaurant with carry-out service located at 228 Main Street in the City of Annapolis, subject to certain conditions; and all matters relating to said conditional use.

Alderman Snowden moved to adopt R-6-94. Seconded.

Alderman Tullier did not participate in the consideration and action on R-6-94 due to a possible conflict of interest as contractual services were provided by him to one of the principals in the application in another jurisdiction.

Regular Meeting March 14, 1994

A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Snowden, Turner,

DeGraff, Moyer

CARRIED: 8-0

LEGISLATIVE ACTION

1. **CA-1-94** For the purpose of amending the Charter of the City of Annapolis to alter the manner of filling vacancies on the City Council; and all matters relating to said vacancies.

Alderman Snowden moved to adopt CA-1-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules Committee.

2. **O-6-94** For the purpose of authorizing the lease of certain municipal property located at the City Dock to Spirit Marine Company, for a certain period of time, at a certain rental and under certain terms and conditions, for the purpose of docking and mooring the vessel known as "Spirit of Baltimore"; and all matters relating to said lease.

Alderman Snowden moved to adopt O-6-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters, Rules and Finance Committees.

3. **O-7-94** For the purpose of providing that a person loitering in a public place for the purpose of engaging in prostitution may not disobey a request by a police officer to move on; defining certain terms; establishing a penalty; and all matters relating to said loitering.

Alderman Gilmer moved to adopt O-7-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and Public Safety Committees.

4. **O-8-94** For the purpose of establishing the order of procedures for the presentation of testimony and evidence at public hearings before the City Council; setting a time limit; and all matters relating to public hearings.

Alderman Snowden moved to adopt O-8-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules Committee.

5. **O-9-94** For the purpose of establishing the Corridor Design Overlay (CDO) District; and all matters relating to said district.

Alderman Snowden moved to adopt O-9-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Planning and Zoning Commission.

6. **O-11-94** For the purpose of prohibiting smoking in certain government buildings; and all matters relating to said prohibition.

Alderman Snowden moved to adopt O-11-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules Committee.

7. **O-12-94** For the purpose of revising the definition of family; and all matters relating to said definition.

Alderman Snowden moved to adopt O-12-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules Committee and Planning and Zoning Commission.

BUSINESS AND MISCELLANEOUS

1. R-7-94 For the purpose of recognizing that the month of March is declared to be Women's History Month and assuming that the City of Annapolis endorses the objective of promoting improved awareness by all citizens for the purpose of remembering specially the contributions of women to the pioneering, development, and leadership of the United States of America; and recognizing the contributions of women who have served on the Annapolis City Council and in other important ways; and all matters relating to said Women's History Month.

Alderman Snowden moved to adopt R-7-94. Seconded. CARRIED on voice vote.

2. **R-8-94** For the purpose of declaring that the area which includes mooring buoys in Spa Creek in front of the United States Naval Academy shall be named "Arnold C. Gay Anchorage"; and all matters relating to said anchorage.

Alderman Snowden moved to adopt R-8-94. Seconded. CARRIED on voice vote.

3. **R-9-94** For the purpose of extending for a certain period of time the Agreement Relating to Television Transmission and Distribution System in Annapolis, Maryland dated April 10, 1969 and Amended Agreement Relating to Television Transmission and Distribution System in Annapolis, Maryland dated October 1, 1986; and all matters relating to said extension.

Alderman Snowden moved to adopt R-9-94. Seconded. CARRIED on voice vote.

4. Ratification of collective bargaining agreement - United Food and Commercial Workers Union, Local 400, AFL-CIO

There being no voiced objection, this matter was postponed to the April 11, 1994 meeting.

5. Request for water connection - Riverview Avenue

Alderman Gilmer moved to approve the request for water connection at Riverview Avenue as set forth in a Memorandum dated February 15, 1994, to Mayor Alfred A. Hopkins from John E.C. Patmore. Seconded. CARRIED on voice vote.

6. Planning and Zoning Commission Resolution dated 10/21/93

Alderman Gilmer moved to accept the Planning and Zoning Commission Resolution dated 10/21/93. Seconded. CARRIED on voice vote.

7. Planning and Zoning Commission Resolution dated 1/6/94

Alderman Turner moved to accept the Planning and Zoning Commission Resolution dated 1/6/94. Seconded. CARRIED on voice vote.

8. Housing and Community Development Committee Minutes of 2/23/94

Alderman Turner moved to approve the Housing and Community Development Committee Minutes of 2/23/94. Seconded. CARRIED on voice vote.

9. Risk Management Committee Minutes of 2/16/94

Alderman Snowden moved to approve the Risk Management Committee Minutes of 2/16/94. Seconded. CARRIED on voice vote.

10. Economic Matters Committee Minutes of 2/18/94

Alderman DeGraff moved to approve the Economic Matters Committee Minutes of 2/18/94. Seconded. CARRIED on voice vote.

11. Finance Committee Minutes of 2/28/94, 3/7/94, 3/10/94

Alderman Turner moved to approve the Finance Committee Minutes of 2/28/94, 2/7/94 and 3/10/94. Seconded. CARRIED on voice vote.

12. Payment of monthly bills

Alderman Moyer moved to pay the monthly bills. Seconded. CARRIED on voice vote.

13. Appointments

Alderman DeGraff moved to confirm the Mayor's reappointment of the following named person as set forth in a Memorandum from Mayor Alfred A. Hopkins to Aldermen, City of Annapolis, dated March 9, 1994:

Ethics Commission: Jay Richard Achenback

Upon motion duly made, seconded, and adopted the meeting was adjourned at 9:35 p.m.

Patricia L. Bembe, CMC/AAE City Clerk